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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

Devin Ray Culley

Write the full name of each plaintiff.

\_\_\_\_ CV \_\_\_\_  
(Include case number if one has been  
assigned)

-against-

Yaqi Lee

**COMPLAINT**

Do you want a jury trial?

☒ Yes ☐ No

Write the full name of each defendant. If you need more  
space, please write "see attached" in the space above and  
attach an additional sheet of paper with the full list of  
names. The names listed above must be identical to those  
contained in Section II.

**NOTICE**

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.

If the defendant is an individual:

The defendant, **Yaqi Lee**, is a citizen of the State of  
(Defendant's name)

**New York**

or, if not lawfully admitted for permanent residence in the United States, a citizen or  
subject of the foreign state of

If the defendant is a corporation:

The defendant, \_\_\_\_\_, is incorporated under the laws of  
the State of \_\_\_\_\_

and has its principal place of business in the State of \_\_\_\_\_

or is incorporated under the laws of (foreign state) \_\_\_\_\_

and has its principal place of business in \_\_\_\_\_.

If more than one defendant is named in the complaint, attach additional pages providing  
information for each additional defendant.

## II. PARTIES

### A. Plaintiff Information

Provide the following information for each plaintiff named in the complaint. Attach additional  
pages if needed.

|                      |                              |               |
|----------------------|------------------------------|---------------|
| <b>DEVIN</b>         | <b>R</b>                     | <b>CULLEY</b> |
| First Name           | Middle Initial               | Last Name     |
| <b>650 W 30 LN N</b> |                              |               |
| Street Address       |                              |               |
| <b>MINIDOKA PAUL</b> | <b>IDAHO</b>                 | <b>83347</b>  |
| County, City         | State                        | Zip Code      |
| <b>2083121365</b>    | <b>buhwheat43@yahoo.com</b>  |               |
| Telephone Number     | Email Address (if available) |               |

**B. Defendant Information**

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

|              |   |                                     |
|--------------|---|-------------------------------------|
| Defendant 1: | YAQI  | LEE                                 |
|              | First Name  | Last Name                           |
|              | Current Job Title (or other identifying information)                  |                                     |
|              | <i>www.facebook.com/freda.adler/london</i>                            |                                     |
|              | Current Work Address (or other address where defendant may be served) |                                     |
|              | NEW YORK  | NY                                  |
|              | County, City  | State                      Zip Code |
| Defendant 2: |   |                                     |
|              | First Name  | Last Name                           |
|              | Current Job Title (or other identifying information)                  |                                     |
|              | Current Work Address (or other address where defendant may be served) |                                     |
|              | County, City  | State                      Zip Code |
| Defendant 3: |   |                                     |
|              | First Name  | Last Name                           |
|              | Current Job Title (or other identifying information)                  |                                     |
|              | Current Work Address (or other address where defendant may be served) |                                     |
|              | County, City  | State                      Zip Code |

Defendant 4:

First Name

Last Name

Current Job Title (or other identifying information)

Current Work Address (or other address where defendant may be served)

County, City

State

Zip Code

### III. STATEMENT OF CLAIM

Place(s) of occurrence: FACEBOOK

Date(s) of occurrence: 9/20/2022

#### FACTS:

State here briefly the FACTS that support your case. Describe what happened, how you were harmed, and what each defendant personally did or failed to do that harmed you. Attach additional pages if needed.

Was trading with my wife and Yaqi Lee on facebook when the platform locked funds and would not let us withdraw without a deposit. I have all documentation, photos, transaction reports and bank records. This person lives in little asia in manhattan.

Total funds lost were 18,079.46

If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received.

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State briefly what money damages or other relief you want the court to order.

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**V. PLAINTIFF'S CERTIFICATION AND WARNINGS**

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

11/11/2022

|                  |                              |                       |
|------------------|------------------------------|-----------------------|
| Dated            |                              | Plaintiff's Signature |
| DEVIN            | R                            | CULLEY                |
| First Name       | Middle Initial               | Last Name             |
| 650 W 30 LN N    |                              |                       |
| Street Address   |                              |                       |
| MINIDOKA, PAUL   | IDAHO                        | 83347                 |
| County, City     | State                        | Zip Code              |
| 208-312-1365     | buhwheat43@yahoo.com         |                       |
| Telephone Number | Email Address (if available) |                       |

I have read the Pro Se (Nonprisoner) Consent to Receive Documents Electronically:

☒ Yes   ☐ No

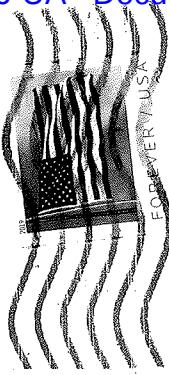
If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.



M Devin R Culley  
650 W 30 Ln N  
Paul, ID 83347

BOISE ID 837

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Pro Sex Intake Unit (Room 200)  
500 Pearl Street  
New York, N.Y. 10007

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